



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, May 17, 2016

5:30 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. CALL TO ORDER

2. EXECUTIVE SESSION

There are no agenda items.

3. WORK SESSION (5:30 P.M.) * Times listed are approximate.

3A. Joint meeting with Golf Advisory Board and Council. (45 minutes)

3B. Discuss recommendation to fill vacancy on the Rowlett Long Term Recovery Committee. (10 minutes)

RECEPTION FOR OUTGOING AND INCOMING COUNCILMEMBERS (6:30 P.M.)*

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION

CONVENE INTO THE COUNCIL CHAMBERS (7:00 P.M.)*

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Presentation of Proclamations recognizing the 2016 Rowlett Arts and Humanities Commission's Writing Contest winners.
- 5B. Presentation of Proclamation recognizing the week of May 15 – 21, 2016, as American Public Works Association National Public Works Week.
- 5C. Presentation of the American Public Works Association, Top Ten Public Works Leaders Award to Assistant City Manager Jim Proce for outstanding career service achievements.

6. CITIZENS' INPUT

At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

7. CONSENT AGENDA

The following may be acted upon in one motion. A City Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 7A. Consider action to approve minutes from the May 3, 2016 City Council Regular Meeting.
- 7B. Consider action to approve a resolution to appoint Sean Seise to the Rowlett Long Term Recovery Committee.
- 7C. Consider action to approve an ordinance approving a negotiated settlement between Atmos Steering Committee and Atmos Energy.
- 7D. Consider action to approve a resolution authorizing the final acceptance and final payment of an emergency construction contract with TRI-CON Services in an amount not to exceed \$593,081.00 for the 36 inch gravity sanitary sewer line repair and replacement and authorizing the Mayor to execute necessary documents.
- 7E. Consider action to approve a resolution authorizing Task Authorization FY16-NS05 for the design of a 16 inch water main segment of the Big A 20-Inch Water Transmission Project (WA2110) in the amount of \$32,280 to Neel-Schaffer and to authorize the Mayor to execute the necessary documents.
- 7F. Consider an ordinance canvassing the results of the Special Charter Amendment Election held Saturday, May 7, 2016, for the purpose of considering four proposed amendments to the Rowlett City Charter and adopting said amendments to the Charter.
- 7G. Consider a resolution canvassing the results of the General Election held Saturday, May 7, 2016, for the positions of Mayor, Councilmember Place Two, Councilmember Place Four, and Councilmember Place Six, as well as the Special Election to Fill a Vacancy for Councilmember Place 3.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider an ordinance approving a request for a rezoning from Single Family-40 Zoning District to a Planned Development District with an underlying zoning of Single Family 7 (SF-7) for the purpose of constructing a single family neighborhood. The subject properties are located at 4401, 4413, 4501, 4509, 4513, 4601, 4609, 4613 and 4701 Dexham Road, further described as being Lots 1 – 9, Block A of the Dexham Creek Ranch Estates.

9. PRESENTATIONS AND PROCLAMATIONS

- 9A.** Recognition of service, presentation and personal remarks from City Councilmembers Place Three – Carl Pankratz and Place 6 – Michael Gallops.
- 9B.** Administration of Oaths of Office for the Mayor, Councilmembers Place 2, Place 3, Place 4 and Place 6.
- 9C.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

10. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 13th day of May 2016, by 5:00 p.m.